

815835

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

BASIC AMENDMENT
ABX LOGISTICS USA, INC.

Certificate of Status	0
Certified Copy	0
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10/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

ABX LOGISTICS USA, INC.
8010 ROSWELL ROAD
SUITE 300
ATLANTA, GA 30350US

SUBJECT: ABX LOGISTICS USA, INC.
REF: 815835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ACCEPT MY APOLOGIES FOR NOT HAVING REALIZED THIS SOONER. THE FAX AUDIT COVER SHEET FOR THE SECOND NAME CHANGE CAN NOT BE MADE UNTIL THE FIRST NAME CHANGE HAS BEEN FILED. THEREFORE YOU MUST ABANDON THE FAX AUDIT NUMBER H99000026745 BY REFAXING THE OLD FAXCOVER LETTER WITH THE WORD ABANDONWRITTEN ACROSS IT.

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THANK YOU AGAIN AND SORRY FOR THE INCONVENIENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000026745
Letter Number: 899A00050998

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ABX LOGISTICS (USA) INC. was filed on 06/22/1948, under the name of AMERFORD INTERNATIONAL CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

- A Certificate of Amendment was filed on 05/08/1959.
- A Certificate of Amendment was filed on 05/22/1961.
- A Certificate of Amendment was filed on 03/23/1973.
- A Certificate of Amendment was filed on 12/29/1978.
- A Certificate of Amendment was filed on 02/10/1981.
- A Certificate of Amendment was filed on 11/25/1981.
- A Certificate of Amendment was filed on 04/25/1988.
- A Certificate of Merger was filed on 09/12/1989.
- A Biennial Statement was filed 02/26/1993.
- A Biennial Statement was filed 09/22/1993.
- A Certificate of Amendment AMERFORD INTERNATIONAL CORPORATION, changing name to THYSSEN HANIEL LOGISTICS, INC., was filed 03/28/1995.
- A Biennial Statement was filed 06/27/1996.
- A Certificate of Amendment was filed on 01/12/1998.
- A Biennial Statement was filed 07/08/1998.
- A Certificate of Amendment THYSSEN HANIEL LOGISTICS, INC., changing name to ABX LOGISTICS USA, INC., was filed 03/31/1999.
- A Certificate of Amendment ABX LOGISTICS USA, INC., changing name to ABX LOGISTICS (USA) INC., was filed 10/19/1999.

I further certify, that no other certificates have been filed by such corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
one thousand nine hundred and
ninety-nine.*

A handwritten signature in cursive script, appearing to read "J. Leach", is written over a horizontal line.

Special Deputy Secretary of State

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BlumbergExcelsior Corporate Services, Inc
62 White Street
New York, NY 10013
(212) 431-5000

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